



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 22, 2008, the Board took the following action:

2

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of the following subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and the levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act:

Project TR 53466, Valinda area (1)  
Project L020-99A, Rowland Heights area (4)  
Project TR 47200, Fair Oaks Ranch area (5)  
Project PM 17336, Castaic area (5)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Guita Sheik, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of annual assessments of subdivision territories (TR 53466, L020-99A, TR 47200 and PM 17336) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zones (1, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of ballots and decision.

(Continued on Page 2)

## 2 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levying of annual assessments of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5).

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levying of annual assessments of subdivision territories (TR 53466, L020-99A, TR 47200 and PM 17336) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5);
2. Made a finding that the annexations and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas; and that said action is exempt from the requirements under the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of subdivision territories (TR 53466, L020-99A, TR 47200 and PM 17336) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2008-09; and

(Continued on Page 3)

## 2 (Continued)

4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories (TR 53466, L020-99A, TR 47200 and PM 17336) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5).

03012208\_2

### Attachments

#### Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Auditor-Controller, Tax Section  
Chief Executive Officer  
County Counsel  
Director of Public Works